

Record of Proceedings

Minute of Regular Meeting Held at 1219 St. Rt. 183 in Atwater, Ohio; on April 11, 2017 The Atwater Township Trustees held their regular scheduled meeting at the Atwater Town Hall located at 1219 St. Rt. 183 in Atwater, Ohio on April 11, 2017 at 7:00 p.m.

ATTENDANCE

Trustees Peggy Bainey, John Kovacich, Fiscal Officer, Linda Allen, Walt Bainey, Martha Bevard, Dan Kolasky, Mel Russell, Larry Fiegly, Bonnie Bowker, John Allen, Zack Hamilton.

John Kovacich called the Regular Meeting to order at 7:00 pm. Roll Call: Lynn Whittlesey – Absent, Peggy Bainey – yes, John Kovacich – yes.

Meeting was opened with the Pledge and the Lord’s Prayer

John Kovacich asked if the Board received and reviewed the March 28, 2017 Regular Meeting Minutes. All agreed they received the minutes and no changes needed to be made. No other additions or corrections were noted. John moved to approve the March 28, 2017 minutes. Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes John Kovacich – yes. Motion Carried.

COMMUNICATIONS

John has information on ODOT Salt. Also brochures on Drains & Ditches, Parks & Equipment, Flags, and supplies.

Zach Hamilton was here from AFLAC to present information on AFLAC for the Township employees.

FINANCIAL

John Kovacich asked if there were any corrections or additions to the Financial Statement. With no questions or concerns, Peggy moved to approve the financial statement. John second Roll Call: Lynn Whittlesey – absent, Peggy Bainey – yes John Kovacich – yes. Motion Carried.

FIRE DEPARTMENT

Old Business

Mel spoke with Lexington Township and EMT Ambulance in Alliance about poaching our EMS calls. Lexington will work with us, EMT Ambulance will not. Mel to contact Chris Meduri to follow up on this problem.

New Business

Mel gave gas/diesel report for March. Road Department used 34.2 gallons of gas and 145.8 gallons of diesel. The AFD used 53.1 gallons of gas and 95.3 gallons of diesel.

Mel gave the March Monthly Fire Department Run Report. We had a total of 32 incidents in March. Mel stated that we are about 30-31 calls ahead of this time last year.

Last Sunday the AFD had tanker drills and training at Marlboro Fire Department.

On 1115 main engine the primer went out, can’t pull draft on it own. We can replace primer motor with used motor for around \$350 or we can convert to air for about \$1,500. Converting to air would eliminate all the problems with the primer motor continually failing.

Mel asked for an Executive Session to discuss a resignation and other personnel issues at the AFD.

ROAD DEPARTMENT

Old Business

John stated that we now have the new storage bins set up and the majority of the stuff is out of the old building and in the storage bins. The paperwork is all set and ready for the demolishing of the old building. Sometime next week we will start to tear down.

Tim and Milt are getting the mowers ready for the mowing season, and Tim picked up the American Flags from the Veterans office for Memorial Day.

New Business

John to talk to Regional Planning about the Ohio Public Works Round 32 to see what we can do for Atwater. This is due back by June 2017.

We only need 100 tons of salt this year for the Road Department. John made a motion to contract for 100 tons of salt at state bid price for the period of October 1, 2017 thru March 31, 2017. Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Baaney – yes John Kovacich – yes. Motion Carried.

ZONING

Old Business & New Business

Dan Kolasky gave his Zoning Report for the past two week period. No permits were issued. Working on the business on Whittlesey Ave: many lawn mowers still growing in yard. Larry Fiegly said they should not have a business on Whittlesey as it is not zoned commercial. Dan said that yes, it was zoned commercial for 600 feet up Whittlesey. Big discussion, everyone is going to check out and see what the truth is.

CEMETERY/REAL ESTATE/PARK

Old Business & New Business

Porta Potty is back at the park for the new season.

ADMINISTRATION

Old Business & New Business

Linda requests motion to accept Receipts 58-2017 through 62-2017 totaling \$9,819.92. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – absent, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requested a motion to approve Blanket Certificate 27-2017 totaling \$282.95. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –absent, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Purchase Orders 17-2017 & 18-2017 totaling \$37,286.00. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – yes, Peggy Baaney – yes, John Kovacich – yes. Motion Carried

Linda requested a motion to approve Withholding Vouchers 102-2017 & 103-2017 totaling \$2,816.70. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – absent, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Warrants 34586 thru 34602 totaling \$6,379.64. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – absent, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Payroll Warrants 34604 & 34605 totaling \$1,185.15. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey –absent, Peggy Baaney – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Direct Deposit Payroll warrants 87-2017 through 100-2017 totaling \$6,951.79. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – absent, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Linda requests a motion to approve Road Department Payroll Warrants 34603 and 34606 totaling \$2,578.55. Peggy moved to approve, John second. Roll Call: Lynn Whittlesey – absent, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:30 pm to pay bills, Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

John motioned at 8:31pm to go back into Regular session. Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

John made a motion to go into Executive Session at 8:32 for personnel issues. Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

John made to motion to go back into Regular Session at 8:36. Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

John made a motion to take Jerry Colbert off the Fire Departments register, as he has not been available to work. Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

John made a motion to accept Victoria Brock’s resignation from the AFD effective 4.11.2017. Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

John made a motion to remove Jesse Hays and Dakota Myers from our register as they have not had the time or training hours needed. Peggy second. Roll Call: Lynn Whittlesey – absent, Peggy Bainei – yes, John Kovacich – yes. Motion Carried.

Larry Fiegly suggest that the Township hire someone to clean up the trash that is on the roads in Atwater.


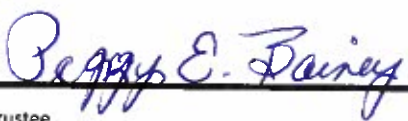
John Kovacich motioned to adjourn the meeting at 8:43 pm, Peggy seconded. Roll Call: Lynn Whittlesey – absent, Peggy Bainei – yes, John Kovacich – yes. Motion carried.


ANNOUNCEMENTS

Atwater Spring Clean Up Friday, 4/21/2017 and Saturday 4/22/2017

Easter Egg Hunt at Waterloo High School on Saturday, 4.15.17 @ 11 am

Habitat for Humanity Restore having Recycle Extravaganza on Thursday, May 18, 2017 from 5 to 8 pm

X  X 
Trustee Trustee

X 
Trustee Fiscal Officer